

(R-89-594)

RESOLUTION NUMBER R- 272007

ADOPTED ON SEP 26 1988

WHEREAS, The City of San Diego ("City") and Rees and Associates, Inc. ("Contractor") entered into an agreement filed in the office of the City Clerk as Document No. RR-269510, pursuant to which Contractor was to perform certain consultant services in regard to legislative representation matters before the California State Legislature and all agencies of the Executive branch of the State of California; and

WHEREAS, the basic agreement was for two years and contained provisions for renegotiation of annual remuneration for the second year of said agreement; and

WHEREAS, City and Contractor now further desire and agree to amend said existing agreement to modify certain terms and conditions contained therein to be effective from October 1, 1988 to December 31, 1989; and

WHEREAS, the background, discussion and recommendation therefor is set forth in IRD Report No. 88-31, dated September 19, 1988 and approved by the Rules Committee on September 21, 1988; and

WHEREAS, the matter is now forwarded to the full Council with a recommendation to approve said First Amendment to Agreement;

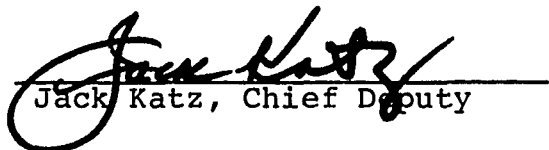
NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to

execute, for and on behalf of said City, a FIRST AMENDMENT TO AGREEMENT WITH REES AND ASSOCIATES, INC., for Sacramento legislative representation, for the period October 1, 1988 through December 31, 1989, under the terms and conditions set forth in the First Amendment to Agreement, on file in the office of the City Clerk as Document No. RR- 272007.

APPROVED: JOHN W. WITT, City Attorney

By

  
Jack Katz, Chief Deputy

JK:smm  
09/20/88  
Or.Dept:IRD  
Aud.Cert: 8900289  
R-89-594  
Form=r.none

**The City of San Diego**  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE      AC 8900289

ORIGINATING DEPT. NO.: 015

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_ By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 87,413.00

Vendor REES & ASSOCIATES, INC

Purpose Authorizing the expenditure of funds for Sacramento Representation

Date September 21, 1988 By: Tracy DeMurray  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			015		4222	01521				\$87,413.00
TOTAL AMOUNT										\$87,413.00

FUND OVERRIDE

SEP 26 1988

R-272007

SEP 26 1988

Passed and adopted by the Council of The City of San Diego on.....  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By *Jana M. Martin*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-272007* Adopted SEP 26 1988

RECEIVED  
88 SEP 22 AM 11:24  
CITY CLERKS OFFICE  
SAN DIEGO, CA